

Minutes of a meeting of the Shareholder and Joint Venture Group on Thursday 14 April 2022

www.oxford.gov.uk



Committee members present:

Councillor Brown (Chair)

Councillor Arshad

Councillor Hollingsworth

Councillor Rowley

Officers present for all or part of the meeting:

Caroline Green, Chief Executive

Nigel Kennedy, Head of Financial Services

Marcia Ecclestone, Legal Adviser; Law and Governance

Lucy Tyrrell, Committee Officer; Law and Governance

Also present:

Lindsay Cane, Company Secretary, Company Secretary for Oxford Direct Services, Housing Group and OxWED

Simon Howick, Managing Director, Direct Services Companies, Managing Director, Oxford Direct Services

Tim Sadler, Non-Executive Director, Director, Oxford Direct Services

Gregor Budde, Finance Director, Finance Director, ODServices

Jane Lubbock, Commercial Director, Oxford Direct Services

Guests present (members of the Companies Scrutiny Panel)

Councillor Nigel Chapman, Companies Scrutiny Panel

Councillor James Fry, Companies Scrutiny Panel

1. Apologies for absence

Apologies were noted from Councillors Hayes and Turner.

2. Declarations of interest

None received.

3. SJVG Confidentiality and private session

This meeting was held as an informal private meeting, with no decisions being taken, therefore there was not a requirement to pass a resolution in accordance with the provisions of Paragraph 4(2)(b) of the Local Authorities (Executive Arrangements)

(Access to Information) (England) Regulations 2012 to exclude the press and members of the public on the grounds that Oxford City Council

4. Oxford Direct Services Ltd and Oxford Direct Services Trading Ltd (Private)

Present for this part of the meeting:

Tim Sadler (Chair of ODSL.ODSTL)

Simon Howick (Managing Director)

Jane Lubbock (Commercial Director)

Gregor Budde (Executive Director - Finance)

Lindsay Cane (Company Secretary)

5. ODS Group performance report

The SJVG received a report updating the Group on the ODS Group performance for 2021/22 and plans for 2022/23 and commentary from the Council's Head of Financial Services.

The Shareholder and Joint Venture Group discussed the report in private session. Members of the Companies Scrutiny Panel contributed questions and comments.

The Shareholder and Joint Venture Group noted the contents of the report.

6. Minutes of the previous meeting [part private]

Adoption of the public and private minutes of the Shareholder and Joint Venture Group will be carried forward to the next meeting.

The meeting started at 6.00 pm and ended at 7.05 pm

Chair

Date: Wednesday 22 June 2022

When decisions take effect:

Cabinet: after the call-in and review period has expired

Planning Committees: after the call-in and review period has expired and the formal decision notice is issued

All other committees: immediately.

Details are in the Council's Constitution.